

P04000012059

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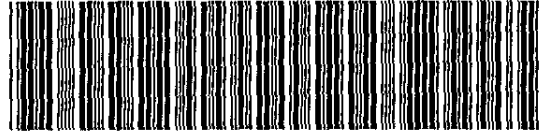
(Business Entity Name)

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04 MAY -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13/08
Amend
EF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: 904000012059

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick Wolff
(Name of Person)

Salon Products Super Max Corp.
(Name of Firm/ Company)

13374 NW 2nd Terrace
(Address)

Miami, FL 33182
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Janneth Rodriguez at (305) 5464811
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Latin Products GrupoMax Corp.**

Document # P04000012059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Amendment to the Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment(s) to its Articles of Incorporation:

ARTICLE 2 – Purpose of business - AMENDED

The Corporation shall engage in import, export, seller, reseller, e-commerce, distribution and any and all lawful business permitted to and from the United States.

ARTICLE 3 – Principal Office - AMENDED

The address of the principal office and mailing address of this Corporation is:
15715 South Dixie Highway
Suite #233
Miami, Florida 33157

ARTICLE 5 – Officer - AMENDED

The officers of the Corporation shall be:

President: Frederick Wolff
Vice President: Juan Pablo Salinas
Secretary: Christina Nacer
Treasurer: Betty Wolff

whose addresses shall be the same as the principal office of the Corporation.

The date of each amendment(s) adoption: 3/1/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of March, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Federico Wolff
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35